

RESOLUTION NO. 2009-31

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING THE
PROFESSIONAL SERVICES AGREEMENT FOR PREPARATION OF
PRELIMINARY DESIGN AND ENVIRONMENTAL IMPACT REPORT
FOR SURFACE WATER TREATMENT PLANT, AUTHORIZING THE
CITY MANAGER TO EXECUTE THE AGREEMENT, AND FURTHER
APPROPRIATING FUNDS

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WHEREAS, at the April 4, 2007, City Council meeting, approval was given for HDR, Inc., of Folsom, California, to prepare the Surface Water Treatment Facility Conceptual Design and Feasibility Evaluation, and the work was completed and presented to City Council on July 1, 2008, at a regular meeting; and

WHEREAS, this contract approval with HDR, Inc., authorizes the next step of preparing the preliminary plans and the Environmental Impact Report (EIR) with the objective to qualify the project for funding through the American Recovery and Reinvestment Act (ARRA), the federal stimulus program; and

WHEREAS, an accelerated preliminary design/EIR process is proposed in order to meet ARRA schedule requirements for the EIR to be completed within 12 months; and

WHEREAS, HDR, Inc., of Folsom, California, and partner West Yost & Associates, of Davis, California, are highly qualified in the design of surface water treatment facilities; and

WHEREAS, the contract fee of \$857,924 is within the range expected by Public Works staff; and

WHEREAS, an appropriation of \$987,000 is requested to cover the contract amount, staff time required to administer the project, and contingencies to cover unexpected charges during the preliminary engineering/EIR phase; and

WHEREAS, funding for the project will be provided by a loan from the Water Utility Capital Fund (Infrastructure Replacement 181), with the ultimate funding source provided by the sale of Woodbridge Irrigation District banked water.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby award the professional services agreement for preparation of preliminary design and environmental impact report for the Surface Water Treatment Facility to HDR, Inc., of Folsom, California, in the amount of \$857,924; and

BE IT FURTHER RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the agreement; and

BE IT FURTHER RESOLVED that funds in the amount of \$987,000 be appropriated from the Water Utility Capital Fund (Infrastructure Replacement 181) for this project.

Dated: March 18, 2009

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I hereby certify that Resolution No. 2009-31 was passed and adopted by the Lodi City Council in a regular meeting held March 18, 2009, by the following votes:

AYES: COUNCIL MEMBERS – Johnson, Katzakian, and Mayor Hansen

NOES: COUNCIL MEMBERS – Hitchcock and Mounce

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk